

Cabinet

Date: Tuesday, 10 September 2024

Time: 6.30 pm

Venue: New Town Hall, Commercial Road, Weymouth, Dorset, DT4 8NG

Membership: (Quorum 3)

Nick Ireland (Chair), Richard Biggs (Vice-Chair), Jon Andrews, Shane Bartlett, Simon Clifford, Ryan Holloway, Ryan Hope, Steve Robinson, Clare Sutton and Gill Taylor

Chief Executive: Matt Prosser

For more information about this agenda please contact Democratic Services Meeting Contact 01305 252234 - kate.critchel@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

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1. APOLOGIES

To receive any apologies for absence.

2. MINUTES 5 - 26

To confirm the minutes of the meeting held on 9 July 2024.

3. DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

4. PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council area are welcome to submit either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below. Further information read Public Participation - Dorset Council

All submissions must be emailed in full to Kate.Critchel@dorsetcouncil.gov.uk by 8.30am on Thursday 5 September 2024.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- when submitting a question please indicate who the question is for (e.g., the name of the committee or Portfolio Holder)
- Include your name, address, and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.
- all questions, statements and responses will be published in full within the minutes of the meeting.

5. QUESTIONS FROM COUNCILLORS

To receive questions submitted by councillors.

Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting.

The submissions must be emailed i	n full to	
kate.critchel@dorsetcouncil.gov.uk	8.30am on	Thursday 5 September
2024.		

<u>Dorset Council Constitution</u> – Procedure Rule 13

6.	FORWARD PLAN	27 - 38
	To consider the draft Cabinet Forward Plan.	
7.	QUEEN ELIZABETH LEISURE CENTRE	39 - 60
	To consider a report of the Cabinet Member for Place Services.	
8.	ASPIRE ADOPTION SERVICE	61 - 162
	To consider a report of the Cabinet Member for Children's Services, Education and Skills.	
9.	PAN-DORSET SAFEGUARDING CHILDREN'S PARTNERSHIP ANNUAL REPORT APRIL 2023 - 24	163 - 224
	To consider a report of the Cabinet Member for Children Services, Education and Skills.	
10.	EQUALITY, DIVERSITY AND INCLUSION STRATEGY	225 - 302
	To consider a report of the Cabinet Member for Corporate Development and Transformation.	
11.	DORSET COMMUNITY SAFETY PLAN AND PAN-DORSET REDUCING REOFFENDING STRATEGY- RECOMMENDATION OF THE PEOPLE AND HEALTH OVERVIEW COMMITTEE	303 - 344
	To consider a report of the Cabinet Member for Health and Housing.	
12.	NITROGEN REDUCTION IN POOLE HARBOUR SUPPLEMENTARY PLANNING DOCUMENT WITHDRAWAL	345 - 352
	To consider a report of the Cabinet Member for Planning and Emergency Planning.	
13.	CONSULTATION ON PROPOSED REFORMS TO THE NATIONAL PLANNING POLICY FRAMEWORK AND OTHER CHANGES TO THE PLANNING SYSTEM	353 - 382
	To consider a report of the Cabinet Member for Planning and Emergency Planning.	
14.	JULY 2024 (PERIOD 4) FINANCIAL MANAGEMENT REPORT 2024/25	383 - 422

To consider a report of the Cabinet Member for Finance & Capital Strategy.

15. ADDITIONAL PROCUREMENT FORWARD PLAN REPORT - £500K 423 - 436 (2024 - 2025) AND MODERN SLAVERY TRANSPARENCY STATEMENT 2023- 2024

To consider a report of the Cabinet Member for Finance & Capital Strategy.

16. TOWARDS A NEW MODEL OF DAY OPPORTUNITIES IN DORSET 437 - 490

To consider a report of the Cabinet Member for Adult Social Care.

Exempt appendix 3 – it set out at item 19.

17. URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

18. EXEMPT BUSINESS

Recommendation

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in item(s) No 19 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph(s) 3 of Part 1 of schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

The public and the press will be asked to leave the meeting whilst the item of business is considered. (Any live streaming will end at this juncture).

Reason for taking the item in private

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

19. Exempt Appendix 3 Towards a new model of day opportunities in 491 - 496 Dorset

Para 3

Exempt Appendix 3 associated with item 16 above "Towards a new model of day opportunities"